

BURLINGTON CITY COUNCIL MEETING November 21, 2006 9:00 AM

CALL TO ORDER: Mayor Stephen Ross

INVOCATION: Councilmember Don Starling

APPROVAL OF MINUTES:

November 6, 2006 - City Council Work Session Meeting

November 6, 2006 - City Council Closed Session

November 7, 2006 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

- A) To adopt two resolutions authorizing the lease of City-owned surplus real property to Cingular Wireless PCS, in accordance with provisions of the North Carolina General Statutes Section 160A-272. The properties are located at Joe C. Davidson Park and at the #4 Fire Station, South Church Street.
- B) To authorize the disposal of building plans in the Inspections Division that have been held longer than one year as permitted within the North Carolina General Statutes.
- C) To approve an agreement to provide quarterly reports to the Town of Green Level by the City of Burlington Animal Shelter/Pet Adoption Facility stating the number of strays picked up within the corporate limits of Green Level.
- D) To approve two Memorandums of Understanding: (1) City of Burlington Police Department, Elon University Campus Police and Alamance County Central Communications (2) City of Burlington Police Department, Town of Elon Police Department and Alamance County Central Communications to monitor the emergency activation button on their 800 MHZ radio system and to notify Alamance County Central Communications in the event of activation.

Agenda November 21, 2006 Page 2

- E) To authorize an investment account at Randolph Bank and to authorize the City Clerk to attest the resolution.
- F) Budget Amendment 2007-21 Burlington Downtown Corporation Contribution to Master Plan Study

BA2007-21

Increase Revenues:

010-39398-0000 Appropriated Fund Balance \$20,000

Increase Expenditures:

010-50502-1900 Professional Services \$20,000

G) Budget Amendment 2007-22 - Repair of Raw Water Pump #2 - Stoney Creek Raw Water Pump Station

BA2007-22

Increase Revenues:

030-39398-0000 Appropriated Fund Balance \$39,000

Increase Expenditures:

H) Budget Amendment 2007-23 - Rockwood Avenue Water Line - March 7, 2006 Petition

BA2007-23

Increase Revenues:

030-39398-000 Appropriated Fund Balance \$150,000

Increase Expenditures:

030-75705-7300 Capital-Other Improvements \$150,000

PUBLIC HEARINGS:

- 2) A public hearing has been scheduled to consider rezoning from R-15, Residential District, to R-9, Residential District, the property located on the west side of Alamance Road (NC Highway 62 South) approximately 330 feet southwest of Hoskins Road as shown on Alamance County Tax Map 12-3, Lots 17 and 20.
- 3) A public hearing has been scheduled to consider amending a Conditional Business rezoning approved for Wakefield Associates on June 3, 2004. The parcel, as shown on Alamance County Tax Map 3-26, Lot 94, was formerly part of the Wakefield Associates development and is located on University Drive in the University Commons Shopping Center. The request is to allow construction of a 30,000-square-foot building.
- 4) The City Council will consider a request to adopt an ordinance requiring the demolition of a house located at 117 Kime Street.
- 5) The City Council will consider a request to adopt an ordinance requiring the demolition of a house located at 119 Kime Street.
- 6) The City Council will consider a request to adopt an ordinance requiring the demolition of a house located at 902 Sidney Avenue.

PUBLIC COMMENT PERIOD: